MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)
DATE: SEPTEMBER 20, 2005
TIME: 8:30 A.M. TO NOON
LOCATION: ADMINISTRATION BUILDING, **YAHARA ROOM (122)**

WEAT Members:
- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Governance and Administrator's Office:
- Tekla Wlodarczyk (DET Administrator's Office, Enterprise Architect)

DET Development and Operations:
- Max Babler (DET Operations Representative)
- Allen Poppe (DET Development Representative)

DET Infrastructure and Networks:
- Erik Mickelson (DET Infrastructure and Networks)

DET Security:
- Rob Keis (DET Security Team Leader)

Shared Information Services Initiative (SIS):
- Kevin Acker (SIS Technical Lead)

Agenda Items:
1. DOA/DET Update
   (8:30 – 9:00)
   A. DET News– Patricia Carlson
   B. Infrastructure and Networks Update - Erik Mickelson
   C. Operations - Max Babler
   D. SIS Update – Kevin Acker
   E. Additional Updates from DET Staff and WEAT Members

2. SIS Policy, Standards and Technical Items for Discussion & Approval
   (9:00 – 9:45)
   - A. Status of Policies, Processes, Etc. – Tekla Wlodarczyk
   - B. SIS Technical Items – Kevin Acker
     - i. Print Services Designs
     - ii. Server Naming Conventions
     - iii. File Services Design Draft
     - iv. Server & Database Backup Recommendation
     - v. Server Antivirus Recommendation

BREAK 15 minutes (9:45 – 10:00)

3. SIS Target Architecture Process, Etc. - Kevin Acker, Mark Sawicki, David Clark
   (10:00 – 11:00)

4. Technical Reference Model – Patricia Carlson (11:00 – 11:30)

5. SOA (Service Oriented Architecture) (11:30 – 12:00)
   - A. Workshop Update – Erik Mickelson
   - B. SOA at UW – Keith Hazelton
   - C. Other Members Updates